



Kearney County Board Minutes



REGULAR MEETING
BOARD OF SUPERVISORS
KEARNEY COUNTY, NEBRASKA
June 7, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 7, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Ross Bruning, Robert Swanson and William Pittner. Also present were County Clerk Myra Johnson, Randy Smith Hwy. Supt., County Attorney Melodie Bellamy, Joe Anderson Zoning Admin. and Cindy Ramsey from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claim. (See Below)
- Approved minutes of the Board of Supervisors meeting on May 17, 2016
- Approved the County Clerk and Clerk of the District Court Fee Reports for May 2016.
- Approved James Madsen to be reappointed to the Veteran Service Board for a term of 5 years.
- Approved David McCroden to the Board of Adjustments Board for a term of 3 years.
- Discussed the 457 Deferred Compensation Plan. Decided to stay with Mass Mutual as there was not enough interest to change to Northwestern Financial.
- Approved the budget request for FY16/17 from Region 3 Behavioral Health Services for \$16,838.24.
- Approved the bonds for R. Eugene Olson, North Dry Creek Drainage District Director and Randy Holl, Lowell Drainage District Director.
- Approved the release in Pledged Security for the County Treasurer of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co.
- Approved a \$200,000.00 transfer from the Inheritance Tax Fund to the General Fund.
- Discussed budget guidelines for FY 16/17. Approved up to a 2.5% increase in total office budgets.
- The Board directed the County Attorney to draft a resolution to put on the General Election ballot to dissolve the Kearney County Noxious Weed Board.
- Reviewed correspondence from Charter Communications concerning a proposal for phone and internet. Discussed the costs from the Countywide Cleanup and reviewed the new IRS rules for salaried employees.
- Met with Francine Witwer representing Bethany Home, Dick Phillips Foundation President and Delvin Schmidt Board President to give an update on their remodeling project. They are adding private rooms, adding on to the memory care unit and adding assisted living rooms. They would be grateful for any support anyone can offer them.
- Met with Luke Poore, Hospital Admin. and Kayla Rhynalds, Hospital CFO, to present a proposed budget for FY16/17. Tax asking was presented at \$400,000.00 up from \$367,000.00 last year. The Board will consider this request at budget reviews.
- Met with Randy Smith Highway Supt. to set a date for motor grader bids for the purchase of one new or used 2016 motor grader with 500 hours or less articulated with a trade of one 2005 CAT Motor grader 140H – Serial Number CCA01395. Sealed bids will be opened and read at the Regular Meeting of the Board of Supervisors on Tuesday, July 19, 2016, at 10:00 A.M.
- Met with Angie Miller, NIRMA contact person to discuss the insurance premiums for the next year. The total premium will be \$94,503.00 with no changes in the deductibles.
- Adjourned the Board of Supervisors meeting at 11:45 a.m.

/s/ Richard A. Schwenka, Chairman
Kearney County
Board of Supervisors

ATTEST:



Kearney County Board Minutes



/s/ Myra Johnson
Kearney County Clerk
(SEAL)

Kearney Co. Payroll
Gail A. Alderman
Evelyn Anderson
Stephanie A. Anderson
Sharon Kay Babl
Linda K. Bauer
Joyce Bender
Jodi Bendix
3N's, Inc. dba Bill's Plbg.
Aileen Blank
Barbara Braun
Carpenter Reporting, Inc.
Central NE Crem. & Mortuary Serv.
CenturyLink
Charter Comm.
Karen L. Chiarlos-Warner
Karlene Christensen
Sharen Christensen
City of Minden
Clerk of the Dist. Ct.
Comm. Action Ptnsp. of Mid-NE
Diane Cornelius
Des Moines Stamp Mfg. Co.
Anne Dorn
Eletech, Inc.
Ruth Nadine Fahrlander
Family Adv. Network
First Concord Benefits Grp., L.L.C.
Vonda L. Fishell
Fredericksburg Luth. Ch.
Tana M. Fye Henry dba Fye Law Office
GIS Workshop
Gokies Daylight Donut
Tracy L. Groothuis
Judith E. Hansen
Lorna Harmann
Rhonda Herrick, Ext. Educ.
Jolene L. Holl
Glenda Jacobsen
Joyce Jameson
Ardyce Johnson
Linda Johnson
Lyra M. Johnson
Myra Johnson, Co. Clk.

GENERAL FUND

May 2016	\$134,889.01
Elec. & Mil.	140.86
Elec.	128.25
Elec. & Mil.	181.90
Elec. & Mil.	157.78
Elec.	130.50
Canvassing Bd.	120.00
Elec. & Mil.	211.24
Serv.	68.82
Elec. & Mil.	128.25
Elec.	128.25
Sv.	98.35
Fac. Fee	325.00
Int.	157.94
Int.	75.00
Elec.	130.50
Elec.	145.00
Elec.	44.00
Ut.	1,430.16
Fees	70.00
Senlow Bus	1,055.85
Insp.	220.78
Su.	31.70
Elec.	121.50
Elev. Mnt.	165.00
Elec.	130.50
Subsc.	1,500.00
Fees & Self Fund	745.30
Elec.	139.05
Poll Rent	50.00
Sv.	1,137.80
Subscr. & Sup.	11,830.00
Su.	60.75
Elec. & Mil.	139.05
Elec.	128.25
Elec.	130.50
Mil.	467.91
Elec.	130.50
Canvassing Bd.	120.00
Elec. & Mil.	138.96
Elec. & Mil.	162.81
Elec. & Mil.	160.65
Elec. & Mil.	182.80
Mil.	158.22



Kearney County Board Minutes



Justice Data Solutions, Inc.	Sup.	2,100.00
Kearney Co. Court	Ct Costs	213.63
Kearney Co. Sheriff's Fund	Fees	173.56
Kearney Co. Treas.	Ptg.	4,500.00
Marilyn A. Kenton	Elec.	121.50
Candace Kimple	Elec.	140.50
Joyce Kingsley	Elec.	128.25
Amy Kissinger	Elec.	124.56
Jennifer Kreikemeier	Elec. & Mil.	139.05
Marcia Krueger	Canvassing Bd.	120.00
Carol J. Kuehn	Elec. & Mil.	144.36
Eldean C. Kuehn	Prior Serv.	11.00
Janette Kuehn	Elec. & Mil.	132.40
Janice M. Kuehn	Elec. & Mil.	136.80
Kathryn Kuehn	Elec.	126.00
Sandra L. Kuehn	Elec.	126.00
Frances M. Lange	Elec. & Mil.	127.08
Linda Larsen, Co. Assessor	Mil.	227.88
Linda J. Layton	Elec.	44.00
Sharon Lippstreu	Elec.	128.25
Patricia M. Lundeen	Elec. & Mil.	203.05
Lynette M. Lupkes	Elec. & Mil.	127.35
Lee Ann Lux	Canvassing Bd.	108.00
Mason's Mkt., Inc.	Su.	153.51
Kay Lyn McBride	Elec.	138.25
Dorothy Miller	Elec.	128.25
Rebecca E. Miller, Auth. Atty.	Sv.	949.16
Sharilyn S. Miller	Elec. & Mil.	153.63
Minden Courier	Sv.	251.50
Minden Exch. Bk. & Trust Co.	Fees	21.10
Minden Exch. Bk. & Trust Co.	Su.	124.75
Minden Hdwe.	Su.	142.90
Minden Lbr. & Concrete Co.	Su.	18.98
Minden Office Supply	Su.	1,756.40
Minden Senior Center	Poll Rent	50.00
Mitchel Petersen dba Mitch's Mowing	Sv.	50.00
Natl. Assoc. of Co. Vet. Serv. Officers	Dues	40.00
NE Inst. of Forensic Science, Inc.	Autopsy	2,000.00
NE Assoc. of Co. Assessors	Dues	50.00
NE Assoc. of Co. Ext. Bd.	Dues	50.00
NE Assoc. of Co. Officials	Reg.	100.00
NE Public Health Env. Lab.	Sv.	105.00
NE Tech & Telecomm	Services	77.44
Vicki Nelson	Elec. & Mil.	139.05
Katherine Nielsen	Elec. & Mil.	136.80
Pauline M. Norgaard	Elec.	130.50
Marjorie Olson	Elec. & Mil.	144.54
Renae Olson	Elec. & Mil.	143.46
Catherine Osterbuhr	Prior Serv.	14.00



Kearney County Board Minutes



Patricia Osterbuhr	Prior Serv. & Elec.	69.00
Pengad, Inc.	Su.	172.42
Platte Valley Comm.	Sv.	663.00
Diana M. Podewitz	Elec. & Mil.	135.72
Presto-X	Ext.	53.05
June Quadhamer	Elec.	130.50
Quill Corp.	Su.	1,187.69
Marcele Schmidt	Prior Serv.	25.00
Sheila Shaney	Elec.	130.50
Sharon K. Smith	Elec. & Mil.	147.60
Terese I. Smith	Elec. & Mil.	147.60
Software Unlimited Corp.	Sv.	168.00
Source Gas	Ut.	535.57
St. Paul Luth. Ch.	Poll Rent	50.00
Val Jean Stadler	Elec.	130.50
Ramona Swanson	Elec.	130.50
Penny Talbert	Elec. & Mil.	140.85
Tap Publishing	Su.	83.95
United Methodist Ch.	Poll Rent	100.00
U S Postal Serv.	Box Rent	1,054.00
U S Treas. – Internal Rev. Serv.	Qtrly. Fed. Excise Tax	104.00
Village of Heartwell	Poll Rent	50.00
Marjorie E. Westesen	Elec. & Mileage	146.70
Robert Wid	Election & Mil.	139.05
Wilcox Fire Dept.	Reimburs. for Generator	2,599.00
Sherrilyn K. Woods	Elec. & Mil.	144.54
Woodward's Disp. Serv., Inc.	Co. Wide Cleanup	3,613.53
	TOTAL	\$186,393.40

Kearney Co. Payroll
Dennis Albers, Mech.
Ben Meadows
Bosselman Energy, Inc.
Broadfoots Sand & Grav. Co., Inc.
Buffalo Co. Hwy. Dept.
Carquest
City of Minden
Sam Donley
Fastenal Co.
First Concord Benefits Grp., LLC
Sharon Gies
Jim Haws
Kimball Midwest
LandMark Impl., Inc.
Mid-NE Aggregate, Inc.
Miller & Assoc. Cons. Eng., P.C.
Minden Hdwe.
Minden Office Supply

ROAD AND BRIDGE FUND

May 2016	\$74,342.47
Cell Ph.	30.00
Su.	114.06
Fuel	11,473.13
Grav.	9,435.00
Perma Patch	825.00
Pts.	441.27
Ut.	64.98
Cell Ph.	30.00
Su.	89.91
Self Fund	696.84
Mowing	70.00
Elec.	150.00
Equip.	70.83
Pts.	431.87
Grav.	5,271.20
Eng.	5,516.34
Su.	22.99
Su.	49.97



Kearney County Board Minutes



Myron Morris	Prior Serv.	16.00
NAPA	Su.	11.66
NE Assoc. of Co. Eng., Hwy Supt. & Surv.	Regis.	110.00
NE Mach. Co. Exch.	Ps.	1,380.57
NE Tech & Telecomm., Inc.	Sv.	119.10
Presto-X	Ext.	40.43
Quality Sound & Comm.	Sv.	49.00
Sahling Kenworth, Inc.	Pts.	805.94
Saul Ramos Const., Inc.	Sv.	11,040.46
Randall Smith, Hwy. Supt.	Cell Ph.	30.00
Source Gas	Ut.	100.83
Southern Power Dist.	Ut.	460.00
Titan Mach.	Rep.	228.60
Wilcox Utilities Dept.	Ut.	8.35
	TOTAL	\$123,526.80

REGISTER OF DEEDS

FUND

Microfilm Imaging Sys.	Rent	\$169.00
	TOTAL	\$169.00

INHERITANCE TAX FUND

Kearney Co. Treas.	Transfer	\$200,000.00
	TOTAL	\$200,000.00

911 WIRELESS SERVICE

FUND

CenturyLink	Sv.	\$258.18
CenturyLink	Sv.	42.01
	TOTAL	\$300.19

NOXIOUS WEED FUND

Kearney Co. Payroll	May 2016	\$2,943.12
Joe Anderson, Weed Supt.	Cell Ph.	30.00
City of Minden	Ut.	107.36
Kearney Co. Road Dept.	Fuel	90.23
Kimball Midwest	Su.	68.95
Richard Nelson	Prior Serv.	10.00
	TOTAL	\$3,249.66

COMMUNICATIONS FUND

Kearney Co. Payroll	May 2016	\$16,397.27
A T & T	Sv.	5.08
CenturyLink	Sv.	81.53
CenturyLink	Sv.	13.26
Great Plains Comm., Inc.	Sv.	83.06
Hometown Leasing	Lease	123.45
	TOTAL	\$16,703.65



Kearney County Board Minutes

